FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000260 (8)**

1. Corporation Name
RAIL BEARING SERVICE CORPORATION

Principal Place of Business	Mailing Address
2510 PROFESSIONAL ROAD RICHMOND VA 23235	2510 PROFESSIONAL ROAD RICHMOND VA 23235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/17/1995

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number
54-1741259
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PS	☐ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	GARTHRIGHT, EDWARD V		1.2 NAME	Muegel, A.L.	
STREET ADDRESS	2510 PROFESSIONAL RD.		1.3 STREET ADDRESS	1835 Dueber Ave SW.	
CITY-ST-ZIP	RICHMOND VA 23235		1.4 CITY-ST-ZIP	Canton OH 44706-2798	
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BLUMER, RON W JR		2.2 NAME		
STREET ADDRESS	2510 PROFESSIONAL RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	RICHMOND VA		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TIMKEN, W.R.		3.2 NAME		
STREET ADDRESS	1835 DUEBER AVE. SW		3.3 STREET ADDRESS		
CITY-ST-ZIP	CANTON OH 44706-2798		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	TOOT, JOSEPH F		4.2 NAME	James Griffith	
STREET ADDRESS	1835 DUEBER AVE. SW		4.3 STREET ADDRESS		
CITY-ST-ZIP	CANTON OH 44706-2798		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ASHTON, PETER J		5.2 NAME		
STREET ADDRESS	1835 DUEBER AVE. SW		5.3 STREET ADDRESS		
CITY-ST-ZIP	CANTON OH 44706-2798		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, PETER J		6.2 NAME		
STREET ADDRESS	1835 DUEBER AVE. SW		6.3 STREET ADDRESS		
CITY-ST-ZIP	CANTON OH 44706-2798		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 5/1/98 (804)324-7943